

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, January 20, 2010
The Utility Board met in Council Chambers @ 6:00 P.M.

Board Members Present:

Michael Singleton
Paul D. Smith
Tim Sheehan
Phillip Starkey
Joseph Malcom

Others present:

| | |
|--------------|------------------|
| Les Day | Facility Manager |
| Gina Jenkins | Office Manager |
| Ron Wilson | City Attorney |

Michael Singleton called the meeting to order.

Roll Call was taken. All board members were present.

Phillip Starkey motioned to approve the board minutes from December 16, 2009.
Joe Malcom seconded the motion. The motion carried.

Les Day reviewed the financial reports for the month of December 2009. The Water Utility showed a net profit of \$1,512.73 for the month and a net profit of \$230,941.93 for the year to date. The Wastewater Utility showed a net profit of \$7,680.50 for the month, and a net profit of \$113,577.55 for the year to date.

Les Day reviewed the Operating reports for the month of December. The Water Operating report showed no N.P.D.E.S. violations for the month. There were 24.89 million gallons of water pumped, with 20.46 million gallons of water treated. The unaccounted loss of water was at 24.0% per cent, for the month of December. Water plant personnel responded to 23 service calls for billings and customer requests. There was 19 customers request to check for leaks. There were 2 line inspections. There were 18 line locates. There were 41 connects and 54 disconnects, for the month, with the total customers being 2,982.

The Operating Report for Wastewater showed no N.P.D.E.S. violations, for the month. There were 62.07 million gallons of wastewater treated, for the month. It was reported that there was a total of 3.36 inches of precipitation, for the month. There were 2 sewer complaints checked. There were 1,000 feet of sewer mains cleaned. 15,700 gallons of septic sludge was accepted for the month of December. There were no sewer taps made for the month. There was no dye tests ran.

Gina Jenkins updated the board concerning the new billing system. She stated that the test billing was done in December 2009 with no problems. The February billing will be sent to Boyce Systems to print on January 25th.

Michael Singleton thanked Les Day for letting the board members tour the water and wastewater plants in January. The members commented on how clean and neat both plants were.

Les Day updated the board members on the installation of the new heating system at the water plant and office area. He told the board that the installation started on January 18, 2010, and should be completed soon. Les also told the board members that work to repair the water softeners has begun. Les said that the under-drain needs replaced on Softener #3. He said that hopefully the softeners will be up and running within a month.

Michael Singleton had to excuse himself from the meeting and asked Tim Sheehan to take over the meeting. Tim accepted.

Joe Malcom asked Ron Wilson to update everyone on the situation with William Herdrich. Ron said that during a meeting with Mr. Herdrich and his lawyer, Mr. Herdrich was given three separate options for repayment of his non-compliance with the city of Rushville concerning his non use of city water after he was hooked in. Ron has not heard from Mr. Herdrich or his lawyer since that meeting. This matter will go to the Henry County Court on February 17, 2010.

Les gave the board members a summary of four potential sites for the new water tower. Ron Wilson said that Brad Buening from the ECDC office said that if the property located in the industrial park is chosen as the site, it is shovel ready with no up-front costs and that the city already owns this land. There was a discussion concerning the need for the tower to be placed on the south side of town to accommodate those customers.

Also, there was a discussion concerning replacing the damaged fire hydrant on 6th street. Les said that the customer who hit it will be responsible for the cost to replace it. Joe Malcom also discussed replacing other fire hydrants in the city due to their age.

Phillip Starkey motioned to approve the claims. Paul D. Smith seconded the motion. The motion carried. There were no adjustments for December.

Paul D. Smith motioned to adjourn the meeting. Phillip Starkey seconded the motion. The motion carried.

There being no further business, the meeting was adjourned.